

MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 1
THURSDAY, JANUARY 12, 2006 @ 10:00 A.M.
A G E N D A

CALL TO ORDER
PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

APPROVAL OF PREVIOUS MINUTES OF BOARD MEETING #51 (December 29, 2005)
APPROVAL OF RE-ORGANIZATIONAL MEETING (Monday, January 9, 2006)
APPROVAL OF INTERFUND OBLIGATIONS
APPROVAL OF BILLS FOR PAYMENT

JOURNAL ENTRY

1. TRAVELS:

- a. AUDITORS/DATA: Attend New Horizon's Technical Training in Pittsburgh, PA and Cleveland, Ohio for the year 2006-estimated at \$3,000.00. (general)
- b. CLERK OF COURTS: Attend various meetings, seminars and conferences in Columbus, Cleveland, etc. for the year 2006-estimated at \$8,000.00. (non-general)
- c. EMERGENCY MANAGEMENT: Attend various meetings, seminars, conferences, etc. in Columbus, Akron, Wooster, Cincinnati, etc. for the year 2006-estimated at \$1,500.00. (non-general)
- d. EMERGENCY MANAGEMENT: Attend Physical Security Course at Kent State University from January 21-March 11, 2006-estimated at \$436.80. (non-general & continuing education)
- e. ENGINEERS: Attend CCC/ESAO Board Meetings in Columbus, Ohio for the year 2006-estimated at \$1,000.00. (non-general)
- f. ENGINEERS: Attend County Engineers Board Meetings in Columbus, Ohio for the year 2006-estimated at \$1,000.00. (non-general)
- g. ENGINEERS: Attend County Engineers 2006 Conference in Columbus, Ohio on January 31-February 1, 2006-estimated at \$470.00. (non-general)
- h. ENGINEERS: Attend Guardrail Training Workshop in Columbus, Ohio on April 3-4, 2006-estimated at \$215.00. (non-general)
- i. JJC: Attend Mediation Training in Columbus, Ohio on February 8-9, 2006-estimated at \$145.00. (general)
- j. JJC: Attend RSAT Training in Delaware, Ohio on December 4-9, 2005 and January 31, 2006-estimated at \$228.00. (non-general)
- k. JJC: Attend National Conference on Juvenile Justice in Denver, CO on March 25-30, 2006-estimated at \$900.00. (general)
- l. JOB & FAMILY: Attend EBT Training in Akron, Ohio on February 8, 2006-estimated at \$50.00. (non-general)
- m. JOB & FAMILY: Attend Northwoods User Group Meeting in Delaware, Ohio on January 24, 2006-estimated at \$87.40. (non-general)
- n. JOB & FAMILY: Attend OCDA Meeting in Columbus, Ohio on January 11-13, 2006-estimated at \$382.00. (non-general)
- o. JOB & FAMILY: Attend Child Care Training in Columbus, Ohio on January 23, 2006-estimated at \$300.00. (non-general)
- p. RECORDERS: Attend various meetings, seminars, conferences, etc. in the State of Ohio for the year 2006-estimated at \$1,200.00. (general)
- q. SHERIFF: Attend Terrorism Trends and Tactics Conference in Cleveland, Ohio on January 26, 2006-no cost.

- r. TREASURERS: Attend monthly meetings of the Ohio Treasurer's Association and Legislative Meetings in Columbus, Ohio for the year 2006-estimated at \$2,500.00. (general & non-general)
- s. VETERANS SERVICE: Attend Legion Department Service Officers School and National Commander's Conference in Washington, D.C. on February 21-March 1, 2006-estimated at \$3,375.00. (GOVA Credit)

2. **AGREEMENTS:**

- a. JOB & FAMILY: Agreement with Ohio Industries for the Handicapped for custodial services in the amount of \$94,985.52. (non-general)
- b. RECYCLING: Agreement with WYTV for commercial and medial coverage in the amount of \$22,000.00. (non-general)
- c. RECYCLING: Agreement with Piedmont Television/WKBN for air time for commercials in the amount of \$24,000.00. (non-general)
- d. RECYCLING: Agreement with Piedmont Television/WYFX for air time for commercials and promotions in the amount of \$12,000.00. (non-general)
- e. RECYCLING: Agreement with WFMJ Television for commercials based on pre-approved schedules in the amount of \$20,000.00. (non-general)
- f. SANITARY: Agreement with North Coast Environmental Laboratories to perform 8 priority pollutant tests for the Boardman & Meander Plants in the amount of \$3,200.00. (non-general)
- g. SANITARY: Amendment No. 1 with Granite Construction to provide additional labor and materials necessary for the replacement of the Pawnee Pump Station in the amount of \$3,128.00. (non-general)
- h. SANITARY: Agreement with Lee Infrastructure Restoration for services to rehabilitate three manholes with hydrogen in the amount of \$11,400.00. (non-general)
- i. SANITARY: Agreement with Diamond Steel Construction for emergency repairs on centrifuge at the Meander Plant in the amount of \$4,000.00. (non-general)
- j. SANITARY: Agreement with Tri-State Laboratories, Inc. to perform low level mercury tests on influent and effluent at the plants in the amount of \$4,932.00. (non-general)
- k. SANITARY: Agreement with Diamond Steel Construction to dismantle, remove and reinstall the motor and gearbox assembly from the center of the waste water tank at Craig Beach in the amount of \$2,300.00. (non-general)
- l. SANITARY: Agreement with Alfa lavel Inc. for labor, travel time and travel expenses to install centrifuge at the Meander Plant in an estimated amount of \$5,450.00. (non-general)
- m. SANITARY: Agreement with Meridian Services for Employee Assistance Consultants for substance testing required for CDL license in an estimated amount of \$1,800.00. (non-general)
- n. SANITARY: Agreement with W. W Williams to perform emergency generator repair work in an estimated amount of \$12,000.00. (non-general)

3. **APPOINTMENTS:**

- a. COMMISSIONERS: Appoint the following individuals to serve on the Mahoning County Planning Commission effective January 1, 2006 for three years:
 - Joseph Sylvester
 - Atty. Mark Fortunato
 - Gary Esasky
- b. COMMISSIONERS: Appoint Ms. Cynthia McWilson to serve on the Mahoning Youngstown Community Action Partnership (MYCAP) Board of Directors effective January 1, 2006 for one year.
- c. COMMISSIONERS: Appoint the following individuals to serve on the Mahoning County Children Services Board effective January 1, 2006:
 - Rev. James P. Allen
 - Attorney Alfred Fleming
 - Ms. Margaret Wellington

RESOLUTIONS

1. ADDITIONS:

- a. ADDITIONS: Prosecutors (65,591), Auditors (215,159), County Area Courts (4,097), Children Services (3,465), Human Resources (2,111,927).

2. RESOLUTIONS:

- a. COMMISSIONERS: A resolution to rescind RES 05-12-023 for approval of two (2) vouchers in its entirety.
- b. COMMISSIONERS: A resolution approving the payment of \$25,000.00 to NEOTEC for 2005.
- c. COMMISSIONERS: A resolution authorizing the contribution of \$250,000.00 to OSU Extension and \$110,000.00 to Soil & Water.
- d. COMMISSIONERS: A resolution approving the petition for annexation pursuant to the Annexation Agreement allowing the annexation of the territory from Springfield Township to the Village of New Middletown-Atty. Martha L. Bushey, Agent for Petitioner.
- e. ENGINEERS: A resolution reducing the maximum limit on county highways in Mahoning County during the time of thaws and moisture.
- f. HUMAN RESOURECS: A resolution approving the retirement of Mary Ann Bryant from Job & Family Services effective December 24, 2005.
- g. HUMAN RESOURCES: A resolution authorizing the appointment from part-time to full time for Andre Johnson in the Lead Program effective January 1, 2006.
- h. HUMAN RESOURCES: A resolution approving the retro pay for five (5) employees from Job & Family Services due to promotions and temporary working levels.
- i. HUMAN RESOURCES: A resolution approving the retirement of Delores Brassfield, Pre-Order Section Chief from Job & Family Services effective January 20, 2006.
- j. SANITARY: A resolution authorizing the appointment of Frost Brown Todd, LLC, as outside counsel in the matter of the State of Ohio v. Mahoning County Commissioners/Sanitary
- k. SPECIAL PROJECTS/SHERIFF: A resolution in support of the application to the Ohio Department of Public Safety and accepting the award to the Sheriff's Department for the Law Enforcement Overtime Project Plan in the amount of \$51,777.00.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, JANUARY 19, 2006 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM